

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 04-20314-CIV-ALTONAGA/BANDSTRA

EDWARD LIPUMA, on Behalf of Himself
and All Others Similarly Situated and on
Behalf of the General Public,

Plaintiffs,

CLASS ACTION

v.

AMERICAN EXPRESS COMPANY, a New York
Corporation, *et al.*

Defendants.

JOINT NOTICE REGARDING CONTRIBUTION TO CHARITIES

The Parties, in accordance with Paragraph 2.3 of the Settlement Agreement, hereby inform the Court, and seek approval from the Court, to provide charitable contributions to the following identified entities. The approved Settlement included an "Initial Charitable Contribution" of \$500,000 to charities agreed to by the Settling Parties. During the past three months, class lead counsel and counsel for American Express have extensively discussed and researched various charities and institutions that would be best for this distribution and respectfully request Court approval of the following charities in the following amounts. Attached to this Notice is a brief description regarding each proposed charity and institution.

Consumer Action	\$100,000	Exhibit A
Consumer Federation	\$100,000	Exhibit B
Children Now	\$ 75,000	Exhibit C
Children's Home Society of Florida	\$ 75,000	Exhibit D
National Consumer League	\$ 50,000	Exhibit E
Accion USA International	\$ 50,000	Exhibit F
Family and Community Research Center, Inc.	\$ 25,000	Exhibit G
University of Miami School of Law	\$ 25,000	Exhibit H

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Respectfully submitted on January 3, 2008.

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CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing has been served via transmission of Notices of Electronic Filing generated by CM/ECF on January 3, 2008 and was filed with the Clerk of the Court using CM/ECF.

By: /s/Adam M. Moskowitz

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